

HIGHLIGHTS

Calgary Society for Christian Education
Annual General Meeting
June 15, 2021 - Held via ZOOM

The CSCE Board Chair welcomed members, confirmed a quorum, and called the meeting to order

The CSCE Board Secretary conducted the business of the meeting, including motions to:

- Approve the Meeting Minutes of the CSCE held February 9, 2021
- Approve the destruction of all previous meeting votes and ballots
- Elect four new new board members for three year terms:
 - Olugbenga Adebayo
 - Jaco Venter
 - Matthew Weening
 - Michelle Zuk
- And affirm the extension of one board member's term by one year
 - Steven Kroeker
- Approve the increase of credit and loan facilities for the CSCE up to \$2,000,000.
- Approve the appointment of Enns & Company as auditors for the fiscal year ending August 31, ,2021.

The Chairman read a prepared response to a member question regarding the Board's stance on Pride month activities at the school. Members may request a copy of the *Christian Worldview Integration and Oversight Policy* referenced in this response from board@calgarychristianschool.com.

Upon conclusion of the business portion of the meeting, the following reports were shared with members:

- The CSCE Treasurer reported a positive financial forecast for the current fiscal year, as well as a strong financial outlook for next school year based on record-setting student enrollment numbers, plus effective budgeting and capital expense planning.
- The Executive Director shared a revised strategy to the Secondary Campus Improvement Plan to achieve the facility goals of the plan through alternate construction means.

- The approval of a renovation plan to transform an existing classroom on the campus' main floor into a **high school science lab**, primarily for chemistry and physics. To be completed for the 2021-22 school year.
- Potential development of a **physical education complex** to house two full basketball courts, training, change rooms, and storage space using a Sprung structure. Requires city approval..
- Subsequent suggestion to renovate the former gymnasium into **multiple classrooms and common areas** for middle school.
- Strong indication of cost savings using these strategies and an improved timeline for delivery.
- Members are encouraged to watch for more details and construction updates in CCS newsletters and CONNECT magazine.
- The Board Chair recognized and thanked retiring directors for their service
 - Harry Nutma
 - Lindy Couillard
- The Vice Chair recognized and thanked the retiring Chair for his four years of service
 - Gordon Van Vliet

With no further questions or business, the Director of Faith Formation closed in prayer and the meeting was adjourned.